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CLERK U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIF.
LOS ANGELES

CV

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9

10 UNITED STATES DISTRICT COURT
11 FOR THE CENTRAL DISTRICT OF CALIFORNIA

12 UNITED STATES OF AMERICA,

13 Plaintiff,

14 v.

15 206 FIREARMS and 41,725
16 rounds of assorted ammunition;

17 Defendants.
18

CV NO. CV 09235 MMM

(AGRx)

VERIFIED
COMPLAINT FOR FORFEITURE

[18 U.S.C. § 924(d)]

[A.T.F.]

19 For its claim against the defendants, 206 firearms and
20 41,725 rounds of assorted ammunition, described more specifically
21 below, plaintiff United States of America alleges as follows:

22 JURISDICTION AND VENUE

23 1. This is a civil in rem action for forfeiture of personal
24 property pursuant to 18 U.S.C. § 924(d).

25 2. This court has jurisdiction pursuant to 28 U.S.C.
26 §§ 1345 and 1355.

27 3. Venue lies in this district pursuant to 28 U.S.C.
28 §§ 1355 and 1395.

PERSONS AND ENTITIES

4. The plaintiff is the United States of America.

5. The defendants are firearms and ammunition with a combined appraised value of \$56,626.10, seized by the Bureau of Alcohol, Tobacco, Firearms and Explosives ("ATF") from Steven Mitchell ("Mitchell") in Victorville and Apple Valley, California, on May 15, 2009. The defendants were seized during the execution of federal search and seizure warrants. A list of the specific items seized is attached hereto as Attachment A and incorporated into this complaint by reference. To facilitate identification, the item numbers on Attachment A are the asset ID numbers issued in the personal seizure notice sent to Mitchell.

6. All of the defendants meet the definition of firearm or ammunition contained in the Gun Control Act ("GCA"), 18 U.S.C. §§ 921(a)(3) and 921(a)(17).

7. At the time of the seizure, Mitchell held a federal firearms license as a dealer in firearms other than destructive devices, and did business under the trade name "Lock, Stock & Barrel." His licensed business premises were located at 15048 Bear Valley Road, Victorville, California. Mitchell has claimed all of the defendants, and his interest in the defendants may be affected by these proceedings.

8. Mitchell's firearms business was open to the public and, as part of that business, Mitchell sold firearms both from his own inventory and on consignment for members of the public. He also repaired firearms on his business premises. Accordingly, in addition to the claim of Mitchell, ATF has received claims and anticipates additional claims from persons who had paid for

1 firearms but had not yet received them, or were at the location
2 for repairs. Attachment B, incorporated herein by reference,
3 lists claimants other than Mitchell and the particular firearms
4 (again identified by asset ID number) claimed by each, as well as
5 persons believed by the government to have potential interests in
6 the defendants.

7 FACTS SUPPORTING FORFEITURE

8 9. The GCA, as amended, makes it unlawful for any person
9 other than a licensed dealer to engage in the business of dealing
10 in firearms. The responsibility for enforcing the GCA, including
11 the provisions related to federal firearms licensees ("FFLs"),
12 has been delegated to ATF.

13 10. Among other things, FFLs are required to record their
14 acquisition and disposition of every firearm in an acquisition
15 and disposition ("A&D") record and to maintain the A&D record at
16 their licensed business premises. For each firearm taken into
17 inventory, the FFL is required to record the make, model, and
18 serial number of the firearm; the date of acquisition; the name
19 and address (or federal firearms license number) from whom the
20 firearm was acquired; the date on which the firearm was disposed
21 of; and the name and address (or federal firearms license number
22 or Form 4473 transaction number) of the person to whom the dealer
23 transferred the firearm.

24 11. In addition to A&D records, an FFL is required to
25 obtain a completed ATF Form 4473 (the "Firearms Transaction
26 Record") before the FFL can transfer or sell a firearm to any
27 unlicensed person. An FFL may not complete a transfer to an
28

1 | unlicensed person without conducting a background check and
2 | recording the information on the Form 4473.

3 | 12. An FFL is also required to report any theft or loss of
4 | a firearm to ATF by preparing and submitting an ATF Form 3310.11
5 | (Federal Firearms Licensee Theft/Loss Report).

6 | 13. In September 2007, ATF was informed by the California
7 | Department of Justice ("CADOJ") that a recent CADOJ inspection of
8 | Lock, Stock & Barrel revealed that the FFL might be conducting
9 | straw sales (explained below) and/or selling to prohibited
10 | persons, and was destroying required paperwork. A prohibited
11 | person is someone who is not legally entitled to acquire a
12 | firearm, such as a convicted felon. ATF opened a criminal
13 | investigation into Lock, Stock & Barrel.

14 | 14. From approximately November 2007 through December 2008,
15 | ATF used undercover agents and four confidential informants
16 | ("CIs") to purchase firearms that could not lawfully be sold to
17 | the purchasers because they were prohibited from receiving or
18 | possessing firearms under federal law.

19 | 15. A straw purchase occurs when the actual buyer uses a
20 | third party (the straw purchaser) to execute the ATF Form 4473 to
21 | make it appear as if the straw purchaser is the actual purchaser
22 | of the firearm when, in fact, he or she is not. The licensee
23 | selling the firearm under these circumstances violates federal
24 | law if the licensee is aware of the false statements on the ATF
25 | Form 4473 or has reason to believe he is disposing of the firearm
26 | to a person prohibited from possessing such firearm under federal
27 | law.
28 |

1 16. On numerous occasions, an employee of Lock, Stock &
2 Barrel sold firearms and ammunition to persons he knew or had
3 reasonable cause to believe were convicted felons. On several of
4 these occasions, the illegal sales were made with the knowledge
5 and consent of Mitchell. On at least one occasion, Mitchell
6 personally allowed a straw purchaser to complete the Form 4473
7 for a CI, who Mitchell knew or had reason to believe was a
8 convicted felon. During the course of that transaction, Mitchell
9 indicated that he knew the convicted felon had obtained
10 additional firearms from Lock, Stock & Barrel, and further
11 indicated a future willingness to sell the CI more firearms.

12 17. Mitchell was in the store for the majority of the straw
13 sales when CI-1 discussed his felony conviction and his
14 prohibited status.

15 18. Lock, Stock & Barrel's storefront is a small store
16 situated in a strip mall type building. Within the store there
17 is a sales counter that runs along the eastern wall and then from
18 east to west across the store, where the cash register is
19 situated. Behind that counter is an approximately six foot
20 cubicle type wall that separates the office and storage area to
21 the rear from the customer service area. Sound travels well
22 throughout the store. During all of the undercover agent and CI
23 purchases, Mitchell was either at the front counter or behind the
24 cubicle type wall.

25 19. Specifically, on September 10, 2008, Mitchell permitted
26 CI-1, who is a convicted felon and who had previously straw
27 purchased firearms from Lock, Stock & Barrel, to select a Hi-
28 Point Model C9 9mm pistol to purchase. During the conversation

1 with CI-1, Mitchell specifically noted that CI-1 had purchased
2 similar firearms, asking CI-1, "Don't you have one or two of
3 these?" CI-1 stated, "I've got to keep gettin' them," and
4 Mitchell replied, "You have to keep on gettin' them." CI-1
5 asked, "Don't you know I already got some?" and Mitchell stated,
6 "I know you got some."

7 20. Mitchell then turned to CI-2 and asked her, "You got
8 your stuff?" and CI-2 replied, "Yeah." Mitchell asked, "You got
9 the card and the license?" CI-2 stated, "Yeah, yeah," and
10 provided a California Driver's License and a California State
11 Handgun Safety Card.

12 21. Mitchell asked CI-1, "That's all you want?" CI-1
13 stated, "That's it." CI-1 paid Mitchell \$272.04 for the Hi-Point
14 pistol. CI-1 stated, "Reminds me of my other gun. Pretty soon
15 I'll open my own gun store with all the guns I bought from you."
16 Mitchell replied, "You got a lot of 'em."

17 22. Mitchell completed a store invoice using CI-2's name
18 and information and retrieved an ATF Form 4473. Mitchell gave
19 the ATF Form 4473 to CI-2. CI-2 filled out the ATF Form 4473.
20 Mitchell reviewed the ATF Form 4473 and pointed out to CI-2 to
21 fill in her county and place of birth, stating, "Your residence
22 is California and put N/A there and N/A there." CI-1 stated,
23 "You're giving us a lot of help." Mitchell stated, "Have to.
24 Have to, when you're coming back." CI-1 stated, "Why do you
25 think I'm back?"

26 23. On July 6, 2008, the San Bernardino County Sheriff's
27 Department responded to an alarm at Lock, Stock & Barrel; the
28 firearms business had been broken into and a number of firearms

1 stolen. On or about August 15, 2008, Mitchell's FFL filed a Form
2 3310.11 (Federal Firearms Licensee Theft/Loss Report) with ATF.
3 In that report, Mitchell listed a number of firearms as stolen
4 that were, in fact, not stolen and were recovered by ATF during
5 the execution of the warrants. Those firearms are item numbers
6 09-ATF-015874, 09-ATF-015875, 09-ATF-015877, 09-ATF-016007 and
7 09-ATF-016183.

8 24. In addition to its record-keeping requirements, the GCA
9 and its implementing regulations require separate licenses for
10 every premises where a person is engaging in the business of
11 dealing in firearms. Accordingly, it is a violation of the GCA
12 and its implementing regulations to engage in the business of
13 dealing in firearms at any place other than the FFL's licensed
14 business premises. A dealer in firearms includes any person
15 engaged in the business of repairing or of making or fitting
16 special barrels, stocks, or trigger mechanisms to firearms (e.g.,
17 a gunsmith).

18 25. During its 2006 inspection of Lock, Stock & Barrel, ATF
19 discovered that Mitchell was performing gunsmithing work away
20 from his licensed premises of Lock, Stock & Barrel in violation
21 of the GCA and its implementing regulations, and cited him for
22 violating 18 U.S.C. § 923(a).

23 26. During an inventory done by ATF following a reported
24 break-in at Lock, Stock & Barrel in or around July 2008,
25 gunsmithing equipment was found in the garage at Mitchell's
26 house.

27 27. On or about April 18, 2008, during a CI undercover
28 purchase at Lock, Stock & Barrel, Mitchell indicated that he was

1 taking a firearm to another location for gunsmithing purposes,
2 stating, "I've got to go to work. I've got to modify this barrel
3 and some other stuff." "I've got another shop, I do all the
4 repairs there." Lock, Stock & Barrel does not have another
5 licensed premises.

6 28. On or about July 16, 2008, Mitchell offered to repair a
7 firearm for CI-1 despite the CI's statement that he was afraid
8 the firearm might have, "murder on it."

9 29. During the execution of the search and seizure
10 warrants, there was no gunsmithing equipment located at
11 Mitchell's licensed business premises. There was, however,
12 equipment used in gunsmithing activities at his residence. ATF
13 recovered the following firearms at his residence:

14 09-ATF-015874, 09-ATF-015875, 09-ATF-015877, 09-ATF-015878, 09-
15 ATF-015879, 09-ATF-015880, 09-ATF-015881, 09-ATF-015882, 09-ATF-
16 015883, 09-ATF-015884, 09-ATF-015885 and 09-ATF-015886.

17 30. Lock, Stock and Barrel's A&D records are also
18 incomplete as to defendant firearms 09-ATF-015882, 09-ATF-016192,
19 and 09-ATF-016298. In these instances Mitchell failed to make any
20 acquisition entry for the defendant firearms in his A&D records.

21 **FIRST CLAIM FOR RELIEF**

22 (18 U.S.C. §§ 922(d) and 924(d))

23 31. Plaintiff repeats and realleges each and every
24 allegation set forth in paragraphs 1 through 30, above.

25 32. Within the Central District of California, the defendant
26 firearms and ammunition were intended to be used by the
27 transferor of the firearm or ammunition, Lock, Stock & Barrel, by
28

1 and through its officers and employees, in one or more offenses
2 described in 18 U.S.C. § 922(d) and are, therefore, subject to
3 forfeiture pursuant to 18 U.S.C. § 924(d).

4 **SECOND CLAIM FOR RELIEF**

5 (18 U.S.C. §§ 924(a)(1)(A) and 924(d))

6 33. Plaintiff repeats and realleges each and every
7 allegation set forth in paragraphs 1 through 30, above.

8 34. Within the Central District of California, Steven
9 Mitchell reported the following defendant firearms stolen to ATF:
10 items 09-ATF-015874, 09-ATF-015875, 09-ATF-015877, 09-ATF-016007
11 and 09-ATF-016183. In so doing, Mitchell made a false statement
12 or representation in the records required by the GCA to be
13 maintained by a federal firearms licensee in violation of 18
14 U.S.C. § 924(a)(1)(A).

15 35. Defendant firearms identified as items 09-ATF-015874,
16 09-ATF-015875, 09-ATF-015877, 09-ATF-016007 and 09-ATF-016183 are
17 therefore subject to forfeiture pursuant to 18 U.S.C. § 924(d) as
18 firearms involved in a knowing violation of 18 U.S.C. § 924.

19 **THIRD CLAIM FOR RELIEF**

20 (18 U.S.C. §§ 923 and 924(d))

21 36. Plaintiff repeats and realleges each and every
22 allegation set forth in paragraphs 1 through 30, above.

23 37. Within the Central District of California, Steven
24 Mitchell engaged in the business of dealing in firearms
25 (gunsmithing) at a location other than his licensed business
26 premises in violation of 18 U.S.C. § 923. The defendant firearms
27 identified as items 09-ATF-015874, 09-ATF-015875, 09-ATF-015877,
28 09-ATF-015878, 09-ATF-015879, 09-ATF-015880, 09-ATF-015881, 09-

1 ATF-015882, 09-ATF-015883, 09-ATF-015884, 09-ATF-015885 and 09-
2 ATF-015886 on Attachment A were recovered from Mithcell's
3 unlicensed premises.

4 38. Accordingly, items 09-ATF-015874, 09-ATF-015875, 09-
5 ATF-015877, 09-ATF-015878, 09-ATF-015879, 09-ATF-015880, 09-ATF-
6 015881, 09-ATF-015882, 09-ATF-015883, 09-ATF-015884, 09-ATF-
7 015885 and 09-ATF-015886 are involved in a willful violation of
8 18 U.S.C. § 923 and are subject to forfeiture to the United
9 States pursuant to 18 U.S.C. § 924(d).

10 **FOURTH CLAIM FOR RELIEF**

11 (18 U.S.C. §§ 923(g) and 924(d), 27 C.F.R. § 478.125)

12 39. Plaintiff repeats and realleges each and every
13 allegation set forth in paragraphs 1 through 30, above.

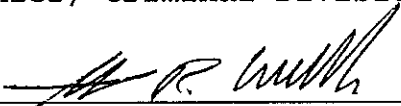
14 40. Defendants identified as 09-ATF-015882, 09-ATF-016192,
15 and 09-ATF-016298 were not recorded in the A&D records of Steven
16 Mitchell, who at the relevant time had a federal firearms license
17 issued pursuant to 18 U.S.C. § 923. Based on these acts and
18 omissions, all defendants are subject to forfeiture pursuant to
19 18 U.S.C. § 924(d) as firearms involved in or used in a willful
20 violation of Chapter 44 of Title 18, United States Code and/or
21 any rule or regulation promulgated thereunder.

22 WHEREFORE, the United States prays that due process issue to
23 enforce the forfeiture of the defendants, due notice be given to
24 all interested parties to appear and show cause why forfeiture
25 should be not be decreed, that this court decree forfeiture of
26 the defendants to the United States of America for disposition
27 according to law, and for such other and further relief as this
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1 court may deem just and proper, together with the costs and
2 disbursements of this action.

3 DATED: December 16, 2009
4

5 GEORGE S. CARDONA
Acting, United States Attorney
6 CHRISTINE C. EWELL
Assistant United States Attorney
7 Chief, Criminal Division

8 
9 STEVEN R. WELK
Assistant United States Attorney
10 Chief, Asset Forfeiture Section

11 Attorneys for Plaintiff
United States of America
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VERIFICATION

I, Amy K. L. McLeod, hereby declare that:

1. I am a Special Agent with the Bureau of Alcohol, Tobacco, Firearms and Explosives and am one of the case agents for the forfeiture matter entitled United States v. 206 Firearms and Approximately 41,725 Assorted Rounds of Ammunition.

2. I have read the above Verified Complaint for Forfeiture and know its contents. It is based upon my own personal knowledge and reports and records provided to me by other law enforcement agents and ATF investigators.

3. Everything contained in the Complaint is true and correct to the best of my knowledge and belief.

I declare under penalty of perjury that the foregoing is true and correct.

Executed December 16th, 2009 in _____, California.

Atlanta, Georgia.


Amy K. L. McLeod

Asset List for Personal Seizure Notice - CAFRA

June 15, 2009 (2:49pm)

Agency Case: 784035-08-0027 Lock, Stock & Barrel

Seizure No: 01

ASSET ID	ASSET DESCRIPTION	ASSET VALUE	VIN/SERIAL NO
09-ATF-015387	Ruger SR9 Pistol, 9CAL sn:330-61880	200.00	330-61880
09-ATF-015399	Ruger SR9 Pistol, 9CAL sn:330-44036	200.00	330-44036
09-ATF-015429	Hipoint C380 Pistol, 380CAL sn:P8005252	200.00	P8005252
09-ATF-015430	Springfield Armory, Geneseo, IL XD 40 Pistol, 40CAL sn:US1897	200.00	US189727
09-ATF-015431	Springfield Armory, Geneseo, IL XD 40 Tactical Pistol, 40CAL	200.00	US199663
09-ATF-015432	Smith & Wesson SW40VE Pistol, 40CAL sn:DSM0670	200.00	DSM0670
09-ATF-015433	Smith & Wesson SW9VE Pistol, 9CAL sn:DSL4115	200.00	DSL4115
09-ATF-015434	Glock GMBH 21 Pistol, 45CAL sn:MRY071	200.00	MRY071
09-ATF-015435	Smith & Wesson SW40VE Pistol, 40CAL sn:DSM6365	200.00	DSM6365
09-ATF-015436	Enfield Ishapore Rifle, 308CAL sn:44835	200.00	44835
09-ATF-015603	Ruger SR9 Pistol, 9CAL sn:330-55424	200.00	330-55424
09-ATF-015608	Ruger SR9 Pistol, 9CAL sn:330-44119	200.00	330-44119
09-ATF-015612	Ruger Single Six Revolver, 22CAL sn:268-53788	200.00	268-53788
09-ATF-015614	Taurus International 357 Magnum Revolver sn:AS508311	200.00	AS508311
09-ATF-015616	Rossi 357 Magnum Revolver, 38CAL sn:BY94472	200.00	BY94472
09-ATF-015617	Smith & Wesson 500 Revolver, 50CAL sn:CME2427	200.00	CME2427
09-ATF-015620	North American Arms 22 Revolver, 22CAL sn:L101517	200.00	L101517
09-ATF-015621	Cobra Enterprises, Inc. C22LR Derringer sn:047333	200.00	047333
09-ATF-015622	Cobra Enterprises, Inc. C22LR Derringer sn:044136	200.00	044136
09-ATF-015625	Beretta USA Corp Tomcat Pistol, 32CAL sn:DAA460495	200.00	DAA460495
09-ATF-015714	Beretta USA Corp. Tomcat Pistol, 32CAL sn:DAA460503	200.00	DAA460503
09-ATF-015715	Smith & Wesson SW40VE Pistol, 40CAL sn:DSM6375	200.00	DSM6375
09-ATF-015716	Smith & Wesson SW40VE Pistol, 40CAL sn:DSM7678	200.00	DSM7678
09-ATF-015717	Smith & Wesson SW40VE Pistol, 40CAL sn:DSM0658	200.00	DSM0658
09-ATF-015718	Smith & Wesson SW9VE Pistol, 9CAL sn:DSL4017	200.00	DSL4017
09-ATF-015719	Smith & Wesson SW9VE Pistol, 9CAL sn:DSL4011	200.00	DSL4011
09-ATF-015720	Smith & Wesson SW9VE Pistol, 9CAL sn:D9L4010	200.00	DSL4010
09-ATF-015736	Smith & Wesson SW9VE Pistol, 9CAL sn:DSL4013	200.00	DSL4013
09-ATF-015737	Springfield Armory, Geneseo, IL XD 40 Subcompact Pistol, 40CA	200.00	US188233
09-ATF-015754	Springfield Armory, Geneseo, IL XD 9 Subcompact Pistol, 9CAL	200.00	US125007
09-ATF-015767	Springfield Armory, Geneseo, IL XD40 Subcompact Pistol, 40CAL	200.00	US185020
09-ATF-015777	Ruger MKIII Pistol, 22/45CAL sn:228-85893	200.00	228-85893
09-ATF-015779	Rossi 971 Revolver sn:B0593638	200.00	B0593638
09-ATF-015780	Charter Arms On Duty Revolver sn:107950	200.00	107950
09-ATF-015782	Charter Arms Bulldog Pug Revolver sn:100308	200.00	100308
09-ATF-015783	Taurus Ultra Lite Revolver sn:CM12003	200.00	CM12003
09-ATF-015786	Taurus Ultra Lite Revolver sn:CM12658	200.00	CM12658
09-ATF-015793	Ruger SP101 Revolver sn:574-05698	200.00	574-05698
09-ATF-015794	Phoenix Arms Co. HP22A Pistol, 22CAL sn:4305957	200.00	4305957
09-ATF-015795	Phoenix Arms Co. HP22A Pistol, 22CAL sn:4305956	200.00	4305956
09-ATF-015796	Phoenix Arms Co. HP22A Pistol, 22CAL sn:4305954	200.00	4305954
09-ATF-015797	Beretta USA Corp U22 Neos Pistol, 22CAL sn:R01299	200.00	R01299
09-ATF-015798	Smith & Wesson M&P Pistol, 40CAL sn:DSL8689	200.00	DSL8689
09-ATF-015799	Smith & Wesson M&P Pistol, 40CAL sn:DSK9159	200.00	DSK9159
09-ATF-015800	Smith & Wesson M&P Pistol, 45CAL sn:MRL0750	200.00	MRL0750
09-ATF-015801	Smith & Wesson SW9VE Pistol, 9CAL sn:DSL4142	200.00	DSL4142
09-ATF-015802	Sig-Sauer P6 Pistol, 9CAL sn:M480733	200.00	M480733
09-ATF-015803	Sig-Sauer P6 Pistol, 9CAL sn:M480832	200.00	M480832
09-ATF-015804	Sig-Sauer P6 Pistol, 9CAL sn:M479564	200.00	M479564
09-ATF-015805	Glock GMBH 21 Pistol, 45CAL sn:MRR662	200.00	MRR662
09-ATF-015806	Glock GMBH 21 Pistol, 45CAL sn:MRX607	200.00	MRX607
09-ATF-015807	Glock GMBH 21 Pistol, 45CAL sn:MRR006	200.00	MRR006
09-ATF-015808	Glock GMBH 19 Pistol, 9CAL sn:LYZ514	200.00	LYZ514
09-ATF-015809	Glock GMBH 22 Pistol, 40CAL sn:MVB893	200.00	MVB893
09-ATF-015810	Glock GMBH 19 Pistol, 9CAL sn:LYZ517	200.00	LYZ517
09-ATF-015811	Ruger MK III Pistol, 22CAL sn:270-18640	200.00	270-18640
09-ATF-015828	Ruger Mark III Pistol, 22CAL sn:227-84074	200.00	227-84074
09-ATF-015829	Ruger P95 Pistol, 9CAL sn:316-79878	200.00	316-79878
09-ATF-015830	Ruger SR9 Pistol, 9CAL sn:330-58533	200.00	330-58533
09-ATF-015831	Taurus PT 24/7 CA Pistol, 40CAL sn:SCN94002	200.00	SCN94002
09-ATF-015832	425Rounds Assorted Ammo, **CAL	42.50	
09-ATF-015833	Enfield MK1 Rifle, 303CAL sn:MK407319	200.00	MK407319
09-ATF-015835	Turkey Field Shotgun, 12CAL sn:9503494	400.00	9503494
09-ATF-015837	Turkey Field Shotgun, 12CAL sn:9502901	400.00	9502901
09-ATF-015841	Harrington and Richardson Pardner Shotgun, 410CAL sn:HX326732	100.00	HX326732
09-ATF-015842	Phoenix Arms Co. HP25A Pistol, 25CAL sn:4310169	200.00	4310169
09-ATF-015874	Ruger 10/22 Carbine Rifle, 22CAL sn:123-75361	200.00	123-75361
09-ATF-015875	Taurus Raging Bull Pistol, 44CAL sn:RE651202	200.00	RE651202
09-ATF-015877	Smith & Wesson 17-4 Revolver sn:AFB0376	100.00	AFB0376
09-ATF-015878	Walther P22 Pistol, 22CAL sn:N057753	200.00	N057753
09-ATF-015879	Savage Savage Quality Pistol, 32CAL sn:227182	200.00	227182
09-ATF-015880	High Standard Derringer Derringer sn:D44989	100.00	D44989
09-ATF-015881	Savage 887 Rifle, 22CAL sn:D255391	200.00	D255391
09-ATF-015882	Iver Johnson Champion Rifle, 410CAL sn:30330B	200.00	30330B
09-ATF-015883	Winchester 97 Shotgun, 12CAL sn:93114	200.00	93114
09-ATF-015884	Marlin Firearms Co. 60 Rifle, 22CAL sn:10472324	200.00	10472324

09-ATF-015885	Remington Arms Company, Inc. 721 Rifle, 270CAL sn:411194	200.00	411194
09-ATF-015886	Remington Arms Company, Inc. Woodmaster 742 Rifle, 30-06CAL s	200.00	128179
09-ATF-015887	Ruger SR9 Pistol, 9CAL sn:330-44054	200.00	330-44054
09-ATF-015888	Ruger SR9 Pistol, 9CAL sn:330-61888	200.00	330-61888
09-ATF-015889	Ruger SR9 Pistol, 9CAL sn:330-44106	200.00	330-44106
09-ATF-015890	Ruger GP-100 Revolver sn:175-64005	200.00	175-64005
09-ATF-015952	Ruger GP100 Revolver sn:175-64377	200.00	175-64377
09-ATF-015953	Ruger New Bearcat Revolver sn:94-44030	200.00	94-44030
09-ATF-015954	Springfield Armory, Geneseo, IL XD 40 Pistol, 40CAL sn:US1878	200.00	US187851
09-ATF-015956	CZ USA CZ75D Compact Pistol, 9CAL sn:A576694	200.00	A576694
09-ATF-015957	Glock Inc. 19 Pistol, 9CAL sn:NAV775	200.00	NAV775
09-ATF-015958	Rock Island Armory Inc. (Geneseo, IL) 1911 Pistol, 45CAL sn:RIA1115134	200.00	RIA1115134
09-ATF-015959	Taurus International PT 24/7 Pistol, 40CAL sn:SCN93944	200.00	SCN93944
09-ATF-015961	Smith & Wesson Airweight Revolver sn:CLZ6460	200.00	CLZ6460
09-ATF-015963	Smith & Wesson Airweight Revolver sn:CLZ1054	200.00	CLZ1054
09-ATF-015965	Smith & Wesson Airweight Revolver sn:CLZ6461	200.00	CLZ6461
09-ATF-015966	Smith & Wesson Airweight Revolver sn:CMB9939	200.00	CMB9939
09-ATF-015967	Smith & Wesson Airweight Revolver sn:CLZ1274	200.00	CLZ1274
09-ATF-015968	Rossi 352 Revolver sn:BY94470	200.00	BY94470
09-ATF-015969	Rossi 461 Revolver sn:BY726888	200.00	BY726888
09-ATF-015972	Rossi 461 Revolver sn:BY726884	200.00	BY726884
09-ATF-015973	Taurus PT140 PRO Pistol, 40CAL sn:SCO12452	200.00	SCO12452
09-ATF-015974	Taurus PT 145 PRO Pistol, 45CAL sn:NC012073	200.00	NC012073
09-ATF-015975	Walther P22 Pistol, 22CAL sn:N056708	200.00	N056708
09-ATF-015976	Walther P22 Pistol, 22CAL sn:L296882	200.00	L296882
09-ATF-015977	Hipoint C380 Pistol, 380CAL sn:P8006136	200.00	P8006136
09-ATF-015990	Hipoint C380 Pistol, 380CAL sn:P8005283	200.00	P8005283
09-ATF-015993	Hipoint C380 380 sn:P8005253	200.00	P8005253
09-ATF-015996	Hipoint C380 380 sn:P8005254	200.00	P8005254
09-ATF-015999	Glock GMBH 19 Pistol, 9CAL sn:MUP712	200.00	MUP712
09-ATF-016003	Glock GMBH 19 Pistol, 9CAL sn:NAS024	200.00	NAS024
09-ATF-016004	Glock GMBH 17 Pistol, 9CAL sn:MXW302	200.00	MXW302
09-ATF-016007	Glock GMBH 22 Pistol, 40CAL sn:01291DPD	200.00	01291DPD
09-ATF-016009	Phoenix Arms Co. HP25A Pistol, 25CAL sn:4306411	200.00	4306411
09-ATF-016014	Phoenix Arms Co. HP22 Pistol, 22CAL sn:4188948	200.00	4188948
09-ATF-016017	Cobra Enterprises, Inc. CB38 Derringer sn:CT060718	200.00	CT060718
09-ATF-016020	Cobra Enterprises, Inc. CB38 Derringer sn:CT060717	200.00	CT060717
09-ATF-016021	Cobra Enterprises, Inc. C22LR Derringer sn:050092	200.00	050092
09-ATF-016022	Ruger P90 Pistol, 45CAL sn:663-86272	200.00	663-86272
09-ATF-016023	Ruger P95 Pistol, 9CAL sn:316-62423	200.00	316-62423
09-ATF-016024	Walther P22CA Pistol, 22CAL sn:L296783	200.00	L296783
09-ATF-016025	Sig-Sauer P6 Pistol, 9CAL sn:M480877	200.00	M480877
09-ATF-016026	Colt 1911 Pistol, 45CAL sn:2825281	1000.00	2825281
09-ATF-016028	Charter Arms Undercover Revolver sn:106570	200.00	106570
09-ATF-016029	Glock GMBH 22 Pistol, 40CAL sn:NBL345	500.00	NBL345
09-ATF-016031	Glock GMBH 22 Pistol, 40CAL sn:NBL347	500.00	NBL347
09-ATF-016032	Glock GMBH 19 Pistol, 9CAL sn:NAS025	500.00	NAS025
09-ATF-016033	Glock GMBH 26 Pistol, 9CAL sn:MBY105	500.00	MBY105
09-ATF-016034	Glock GMBH 27 Pistol, 40CAL sn:MVT047	500.00	MVT047
09-ATF-016035	Smith & Wesson M&P40 Pistol, 40CAL sn:MPX0012	500.00	MPX0012
09-ATF-016036	Smith & Wesson M&P40 Pistol, 40CAL sn:DSL6301	500.00	DSL6301
09-ATF-016155	Smith & Wesson M&P9 Pistol, 9CAL sn:DSP8450	500.00	DSP8450
09-ATF-016158	Smith & Wesson SW40VE Pistol, 40CAL sn:RBT9097	500.00	RBT9097
09-ATF-016160	Sig Sauer (Sig-Arm) GSR Pistol, 45CAL sn:GS17132	500.00	GS17132
09-ATF-016161	Sig Sauer (Sig-Arms) GSR Pistol, 45CAL sn:GS17143	500.00	GS17143
09-ATF-016162	Cobra Enterprises, Inc. Patriot Pistol, 45CAL sn:M006630	200.00	M006630
09-ATF-016163	Bersa Thunder 380 Pistol, 380CAL sn:943188	500.00	943188
09-ATF-016164	Imbel 1911-A1 Pistol, 45CAL sn:N540307	500.00	N540307
09-ATF-016165	Taurus PT1911 Pistol, 38CAL sn:LBW75260	500.00	LBW75260
09-ATF-016166	Ruger SR9 Pistol, 9CAL sn:330-55472	500.00	330-55472
09-ATF-016167	Phoenix Arms Co. HP25A Pistol, 25CAL sn:4310170	100.00	4310170
09-ATF-016168	Keltec, CNC Industries, Inc. P40 Pistol, 40CAL sn:81803	100.00	81803
09-ATF-016169	Ruger GP100 Revolver sn:175-61619	500.00	175-61619
09-ATF-016170	Ruger GP100 Revolver sn:175-60101	500.00	175-60101
09-ATF-016171	Charter Arms Undercover Revolver sn:106571	100.00	106571
09-ATF-016172	Mossberg 590 Shotgun, 12CAL sn:T392284	400.00	T392284
09-ATF-016173	Mossberg 500 Shotgun, 12CAL sn:L2712357	400.00	L2712357
09-ATF-016174	Mossberg 190K-A Shotgun, 16CAL sn:NONE	400.00	NONE
09-ATF-016175	Mossberg 590 Shotgun, 12CAL sn:T388264	400.00	T388264
09-ATF-016176	Mossberg 500A Shotgun, 12CAL sn:L530810	400.00	L530810
09-ATF-016177	Turkey Field Shotgun, 12CAL sn:9502428	400.00	9502428
09-ATF-016178	Turkey Field Shotgun, 12CAL sn:9503491	400.00	9503491
09-ATF-016179	Turkey Field Shotgun, 12CAL sn:9502915	400.00	9502915
09-ATF-016180	Turkey Field Shotgun, 12CAL sn:9502914	400.00	9502914
09-ATF-016181	Turkey Field Shotgun, 12CAL sn:9502427	400.00	9502427
09-ATF-016182	Remington Arms Company, Inc. 3200 Shotgun, 12CAL sn:OU40774	500.00	OU40774
09-ATF-016183	Remington Arms Company, Inc. 10 Shotgun, 12CAL sn:231528	500.00	231528
09-ATF-016184	Remington Arms Company, Inc. SPR310 Shotgun, 12CAL sn:0827151	500.00	0827151
09-ATF-016185	CZ USA CZ712 Shotgun, 12CAL sn:05A5460	500.00	05A5460
09-ATF-016186	CZ USA CZ720 Shotgun, 20CAL sn:08A2079	500.00	08A2079
09-ATF-016187	Winchester 1300 Shotgun, 12CAL sn:L2996360	300.00	L2996360
09-ATF-016188	Winchester 1897 Shotgun, 16CAL sn:178875	300.00	178875
09-ATF-016189	Marlin Firearms Co. 120 Shotgun, 12CAL sn:A24975	300.00	A24975
09-ATF-016190	Hatsan Arms Co. Escort Shotgun, 12CAL sn:107045	300.00	107045
09-ATF-016191	Browning 28 Shotgun, 20CAL sn:01053NV162	300.00	01053NV162

09-ATF-016192	Kessler Arms Corporation None Shotgun, 12CAL sn:NONE	300.00	NONE
09-ATF-016223	Savage 258A Shotgun, 20CAL sn:NONE	300.00	NONE
09-ATF-016225	Unknown Manufacturer Ranger Shotgun, 12CAL sn:957095	300.00	957095
09-ATF-016227	Ruger 10/22 Rifle, 22CAL sn:353-68515	200.00	353-68515
09-ATF-016229	Ruger 10/22 Rifle, 22CAL sn:353-25235	200.00	353-25235
09-ATF-016231	Ruger 10/22 Rifle, 22CAL sn:353-68516	200.00	353-68516
09-ATF-016233	Ruger Ranch Rifle, 223CAL sn:580-78057	500.00	580-78057
09-ATF-016270	Ruger Ranch Rifle, 223CAL sn:580-73793	500.00	580-73793
09-ATF-016279	Ruger Ranch Rifle, 223CAL sn:580-78080	500.00	580-78080
09-ATF-016280	Ruger Ranch Rifle, 223CAL sn:580-97029	500.00	580-97029
09-ATF-016284	Romania 1976 Rifle, 22CAL sn:25125	100.00	25125
09-ATF-016285	Romania 1976 Rifle, 22CAL sn:26629	100.00	26629
09-ATF-016288	Romania 1974 Rifle, 22CAL sn:V1452	100.00	V1452
09-ATF-016289	Romania M1969 Rifle, 22CAL sn:M6907074	100.00	M6907074
09-ATF-016290	Mossberg 151M Rifle, 22CAL sn:NONE	100.00	NONE
09-ATF-016291	Enfield Ishapore Rifle, 308CAL sn:32952	200.00	32952
09-ATF-016292	Enfield Ishapore Rifle, 308CAL sn:07838	200.00	07838
09-ATF-016293	Enfield No. 4 MK1 Rifle, 303CAL sn:MK407304	200.00	MK407304
09-ATF-016294	Enfield Shtle III Rifle, 303CAL sn:24714	200.00	24714
09-ATF-016295	Enfield 470 Rifle, 303CAL sn:BH2195	200.00	BH2195
09-ATF-016296	Enfield NO.5 MKI Rifle, 303CAL sn:B6289	200.00	B6289
09-ATF-016297	Enfield 1913 Rifle, 303CAL sn:3022	200.00	3022
09-ATF-016298	Germany Mauser Rifle, 308CAL sn:225073	200.00	225073
09-ATF-016299	Remington Arms Company, Inc. 6 Rifle, 22CAL sn:505412	200.00	505412
09-ATF-016307	France Chassepot Rifle, 11CAL sn:27777	200.00	27777
09-ATF-016308	CZ (Ceska Zbrojovka) Mauser Rifle, 8CAL sn:E5645	200.00	E5645
09-ATF-016309	Browning X Bolt Rifle, 30-06CAL sn:29275MP354	500.00	29275MP354
09-ATF-016310	Browning Longtrac Rifle, 300CAL sn:311MP06343	500.00	311MP06343
09-ATF-016311	Remington Arms Company, Inc. 721 Rifle, 30-06CAL sn:154980	200.00	154980
09-ATF-016312	Remington Arms Company, Inc. 511 Rifle, 22CAL sn:NONE	200.00	NONE
09-ATF-016315	Remington Arms Company, Inc. 12-A Pistol, 22CAL sn:505593	200.00	505593
09-ATF-016316	Marlin Firearms Co. 60 Rifle, 22CAL sn:27265819	200.00	27265819
09-ATF-016317	Marlin Firearms Co. 80 Rifle, 22CAL sn:NONE	200.00	NONE
09-ATF-016319	Hammerli Sport Rifle, 22CAL sn:01121	200.00	01121
09-ATF-016320	Russian Mosin Nagant Rifle, 762CAL sn:TN9495	200.00	TN9495
09-ATF-016323	Savage 84C Rifle, 22CAL sn:NONE	200.00	NONE
09-ATF-016325	Steyr 95 Rifle, 8CAL sn:2277	200.00	2277
09-ATF-016351	Unknown Manufacturer M1 Carbine Rifle, 30CAL sn:5456025	200.00	5456025
09-ATF-016352	Harrington and Richardson Handi Rifle, 45CAL sn:HX364444	200.00	HX364444
09-ATF-016354	Unknown Manufacturer 41 Rifle, 22CAL sn:NONE	200.00	NONE
09-ATF-016355	Italy Carcano Rifle, 735CAL sn:NONE	200.00	NONE
09-ATF-016357	Winchester 1902 Rifle, 22CAL sn:NONE	100.00	NONE
09-ATF-016358	Yugoslavia SKS Rifle, 762CAL sn:212809	200.00	212809
09-ATF-016359	Unknown Manufacturer 25 Rifle, 22CAL sn:NONE	200.00	NONE
09-ATF-016360	Springfield Armory, Genesee, IL M1A Rifle, 308CAL sn:208599	200.00	208599
09-ATF-016361	525Rounds Assorted Ammo, **CAL	52.50	
09-ATF-016362	Assorted Ammo	174.50	
09-ATF-016364	1300Rounds Assorted Ammo, **CAL	130.00	
09-ATF-016365	5100Rounds Assorted Ammo, **CAL	510.00	
09-ATF-016366	60Rounds Assorted Ammo, **CAL	6.00	
09-ATF-016367	1400Rounds Assorted Ammo, **CAL	140.00	
09-ATF-016368	900Rounds Assorted Ammo, **CAL	90.00	
09-ATF-016372	710Rounds Assorted Ammo, **CAL	71.00	
09-ATF-016373	990Rounds Assorted Ammo, **CAL	99.00	
09-ATF-016376	235Rounds Assorted Ammo, **CAL	23.50	
09-ATF-016378	1560Rounds Assorted Ammo, **CAL	156.00	
09-ATF-016379	972Rounds Assorted Ammo, **CAL	97.20	
09-ATF-016380	1400Rounds Assorted Ammo, **CAL	140.00	
09-ATF-016382	1420Rounds Assorted Ammo, **CAL	142.00	
09-ATF-016383	2550Rounds Assorted Ammo, **CAL	255.00	
09-ATF-016385	2475Rounds Assorted Ammo, **CAL	247.50	
09-ATF-016386	1750Rounds Assorted Ammo, **CAL	175.00	
09-ATF-016388	950Rounds Assorted Ammo, **CAL	95.00	
09-ATF-016389	490Rounds Assorted Ammo, **CAL	49.00	
09-ATF-016391	700Rounds Assorted Ammo, **CAL	70.00	
09-ATF-016392	990Rounds Assorted Ammo, **CAL	99.00	
09-ATF-016394	263Rounds Assorted Ammo, **CAL	26.30	
09-ATF-016395	263Rounds Assorted Ammo, **CAL	26.30	
09-ATF-016397	993Rounds Assorted Ammo, **CAL	99.30	
09-ATF-016398	940Rounds Assorted Ammo, **CAL	94.00	
09-ATF-016399	1160Rounds Assorted Ammo, **CAL	116.00	
09-ATF-016401	1164Rounds Assorted Ammo, **CAL	116.40	
09-ATF-016402	949Rounds Assorted Ammo, **CAL	94.90	
09-ATF-016404	1962Rounds Assorted Ammo, **CAL	196.20	
09-ATF-016405	3260Rounds Assorted Ammo, **CAL	326.00	
09-ATF-016413	660Rounds Assorted Ammo, **CAL	66.00	
09-ATF-016414	Taurus Ultra Lite Revolver, 38CAL sn:BV71782	200.00	BV71782
09-ATF-017065	2000Rounds Other Ammo, 308CAL	200.00	

ATTACHMENT B -DEFENDANTS SEIZED FROM MITCHELL SOUGHT BY INNOCENT OWNERS

ASSET ID #	LAST NAME	CLAIM FILED
09-ATF-015842	HOLGUIN	YES
09-ATF-015878	MAURICE	YES
09-ATF-015879	KLOSE	
09-ATF-015880	MACHADO	
09-ATF-015881	DVORAK	
09-ATF-015882	COY	YES
09-ATF-015883	DYKSTRA	
09-ATF-015884	CHANDLER	
09-ATF-015885	KLOSE	
09-ATF-015886	REEF	YES
09-ATF-015990	HUNTER	
09-ATF-015993	ORCUTT	
09-ATF-015977	SMITH	
09-ATF-016003	LOPEZ	YES
09-ATF-016004	MARTIN	YES
09-ATF-016009	BRANDON	
09-ATF-016014	PATRICK	YES
09-ATF-016022	LUAS	
09-ATF-016026	ALCANTARA	YES
09-ATF-016028	JEHL	YES
09-ATF-016031	BUZZARD	YES
09-ATF-016032	NOEL	YES
09-ATF-016033	PEREZ	
09-ATF-016034	KARLYN	YES
09-ATF-016036	R. CASTRO	
09-ATF-016161	HANRY	
09-ATF-016166	D. CASTRO	YES
09-ATF-016171	KWAUKA	
09-ATF-016182	POPVICH	
09-ATF-016188	LUCAS	
09-ATF-016189	SOLORIO	

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

NOTICE OF ASSIGNMENT TO UNITED STATES MAGISTRATE JUDGE FOR DISCOVERY

This case has been assigned to District Judge Margaret M. Morrow and the assigned discovery Magistrate Judge is Alicia G. Rosenberg.

The case number on all documents filed with the Court should read as follows:

CV09- 9235 MMM (AGR~~x~~)

Pursuant to General Order 05-07 of the United States District Court for the Central District of California, the Magistrate Judge has been designated to hear discovery related motions.

All discovery related motions should be noticed on the calendar of the Magistrate Judge

=====:

NOTICE TO COUNSEL

A copy of this notice must be served with the summons and complaint on all defendants (if a removal action is filed, a copy of this notice must be served on all plaintiffs).

Subsequent documents must be filed at the following location:

☒ **Western Division**
312 N. Spring St., Rm. G-8
Los Angeles, CA 90012

☐ **Southern Division**
411 West Fourth St., Rm. 1-053
Santa Ana, CA 92701-4516

☐ **Eastern Division**
3470 Twelfth St., Rm. 134
Riverside, CA 92501

Failure to file at the proper location will result in your documents being returned to you.

UNITED STATES DISTRICT COURT, CENTRAL DISTRICT
CIVIL COVER SHEET

CALIFORNIA

COPY

1 (a) PLAINTIFFS (Check box if you are representing yourself ☐)
United States of AmericaDEFENDANTS
206 Firearms and 41,725 Rounds of Assorted Ammunition

(b) Attorneys (Firm Name, Address and Telephone Number. If you are representing yourself, provide same.)

Steven R. Welk, Assistant United States Attorney
1400 United States Courthouse, 312 North Spring Street
Los Angeles, California 90012; Telephone: (213)894-6166 Fax: (213) 894-7177

Attorneys (If Known)

II. BASIS OF JURISDICTION (Place an X in one box only.)

- ☒ 1 U.S. Government Plaintiff ☐ 3 Federal Question (U.S. Government Not a Party)
- ☐ 2 U.S. Government Defendant ☐ 4 Diversity (Indicate Citizenship of Parties in Item III)

III. CITIZENSHIP OF PRINCIPAL PARTIES - For Diversity Cases Only
(Place an X in one box for plaintiff and one for defendant.)

- | | PTF | DEF | | PTF | DEF |
|-----------------------------------------|----------------------------|----------------------------|---------------------------------------------------------------|----------------------------|----------------------------|
| Citizen of This State | <input type="checkbox"/> 1 | <input type="checkbox"/> 1 | Incorporated or Principal Place of Business in this State | <input type="checkbox"/> 4 | <input type="checkbox"/> 4 |
| Citizen of Another State | <input type="checkbox"/> 2 | <input type="checkbox"/> 2 | Incorporated and Principal Place of Business in Another State | <input type="checkbox"/> 5 | <input type="checkbox"/> 5 |
| Citizen or Subject of a Foreign Country | <input type="checkbox"/> 3 | <input type="checkbox"/> 3 | Foreign Nation | <input type="checkbox"/> 6 | <input type="checkbox"/> 6 |

IV. ORIGIN (Place an X in one box only.)

- ☒ 1 Original Proceeding ☐ 2 Removed from State Court ☐ 3 Remanded from Appellate Court ☐ 4 Reinstated or Reopened ☐ 5 Transferred from another district (specify): ☐ 6 Multi-District Litigation ☐ 7 Appeal to District Judge from Magistrate Judge

V. REQUESTED IN COMPLAINT: JURY DEMAND: ☐ Yes ☒ No (Check 'Yes' only if demanded in complaint.)CLASS ACTION under F.R.C.P. 23: ☐ Yes ☒ No☐ MONEY DEMANDED IN COMPLAINT: \$VI. CAUSE OF ACTION (Cite the U.S. Civil Statute under which you are filing and write a brief statement of cause. Do not cite jurisdictional statutes unless diversity.)
18 U.S.C. § 924(d)

VII. NATURE OF SUIT (Place an X in one box only.)

OTHER STATUTES	CONTRACT	TORTS	TORTS	PRISONER	LABOR
<input type="checkbox"/> 400 State Reapportionment <input type="checkbox"/> 410 Antitrust <input type="checkbox"/> 430 Banks and Banking <input type="checkbox"/> 450 Commerce/ICC Rates/etc. <input type="checkbox"/> 460 Deportation <input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations <input type="checkbox"/> 480 Consumer Credit <input type="checkbox"/> 490 Cable/Sat TV <input type="checkbox"/> 810 Selective Service <input type="checkbox"/> 850 Securities/Commodities/Exchange <input type="checkbox"/> 875 Customer Challenge 12 USC 3410 <input type="checkbox"/> 890 Other Statutory Actions <input type="checkbox"/> 891 Agricultural Act <input type="checkbox"/> 892 Economic Stabilization Act <input type="checkbox"/> 893 Environmental Matters <input type="checkbox"/> 894 Energy Allocation Act <input type="checkbox"/> 895 Freedom of Info. Act <input type="checkbox"/> 900 Appeal of Fee Determination Under Equal Access to Justice <input type="checkbox"/> 950 Constitutionality of State Statutes	<input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 151 Medicare Act <input type="checkbox"/> 152 Recovery of Defaulted Student Loan (Excl. Veterans) <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits <input type="checkbox"/> 160 Stockholders' Suits <input type="checkbox"/> 190 Other Contract <input type="checkbox"/> 195 Contract Product Liability <input type="checkbox"/> 196 Franchise <input type="checkbox"/> 210 Land Condemnation <input type="checkbox"/> 220 Foreclosure <input type="checkbox"/> 230 Rent Lease & Ejectment <input type="checkbox"/> 240 Torts to Land <input type="checkbox"/> 245 Tort Product Liability <input type="checkbox"/> 290 All Other Real Property	<input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input type="checkbox"/> 320 Assault, Libel & Slander <input type="checkbox"/> 330 Fed. Employers' Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input type="checkbox"/> 360 Other Personal Injury <input type="checkbox"/> 362 Personal Injury-Med Malpractice <input type="checkbox"/> 365 Personal Injury-Product Liability <input type="checkbox"/> 368 Asbestos Personal Injury Product Liability <input type="checkbox"/> 462 Naturalization Application <input type="checkbox"/> 463 Habeas Corpus-Alien Detainee <input type="checkbox"/> 465 Other Immigration Actions	<input type="checkbox"/> 370 Other Fraud <input type="checkbox"/> 371 Truth in Lending <input type="checkbox"/> 380 Other Personal <input type="checkbox"/> 385 Property Damage Product Liability <input type="checkbox"/> 422 Appeal 28 USC 158 <input type="checkbox"/> 423 Withdrawal 28 USC 157 <input type="checkbox"/> 441 Voting <input type="checkbox"/> 442 Employment <input type="checkbox"/> 443 Housing/Accommodations <input type="checkbox"/> 444 Welfare <input type="checkbox"/> 445 American with Disabilities - Employment <input type="checkbox"/> 446 American with Disabilities - Other <input type="checkbox"/> 440 Other Civil Rights	<input type="checkbox"/> 510 Motions to Vacate Sentence Habeas Corpus <input type="checkbox"/> 530 General <input type="checkbox"/> 535 Death Penalty <input type="checkbox"/> 540 Mandamus/Other <input type="checkbox"/> 550 Civil Rights <input type="checkbox"/> 555 Prison Condition <input type="checkbox"/> 610 Agriculture <input type="checkbox"/> 620 Other Food & Drug <input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 <input type="checkbox"/> 630 Liquor Laws <input type="checkbox"/> 640 R.R. & Truck <input type="checkbox"/> 650 Airline Regs <input type="checkbox"/> 660 Occupational Safety /Health <input checked="" type="checkbox"/> 690 Other	<input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Mgmt. Relations <input type="checkbox"/> 730 Labor/Mgmt. Reporting & Disclosure Act <input type="checkbox"/> 740 Railway Labor Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Empl. Ret. Inc. Security Act <input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 830 Patent <input type="checkbox"/> 840 Trademark <input type="checkbox"/> 861 HIA (1395ff) <input type="checkbox"/> 862 Black Lung (923) <input type="checkbox"/> 863 DIWC/DIWW (405(g)) <input type="checkbox"/> 864 SSID Title XVI <input type="checkbox"/> 865 RSI (405(g)) <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) <input type="checkbox"/> 871 IRS-Third Party 26 USC 7609

FOR OFFICE USE ONLY: Case Number: CV09 09235

AFTER COMPLETING THE FRONT SIDE OF FORM CV-71, COMPLETE THE INFORMATION REQUESTED BELOW.

UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA
CIVIL COVER SHEET

VIII(a). IDENTICAL CASES: Has this action been previously filed in this court and dismissed, remanded or closed? ☒ No ☐ Yes
 If yes, list case number(s): _____

VIII(b). RELATED CASES: Have any cases been previously filed in this court that are related to the present case? ☒ No ☐ Yes
 If yes, list case number(s): _____

Civil cases are deemed related if a previously filed case and the present case:

- (Check all boxes that apply) ☐ A. Arise from the same or closely related transactions, happenings, or events; or
☐ B. Call for determination of the same or substantially related or similar questions of law and fact; or
☐ C. For other reasons would entail substantial duplication of labor if heard by different judges; or
☐ D. Involve the same patent, trademark or copyright, and one of the factors identified above in a, b or c also is present.

IX. VENUE: (When completing the following information, use an additional sheet if necessary.)

(a) List the County in this District; California County outside of this District; State if other than California; or Foreign Country, in which **EACH** named plaintiff resides.
☒ Check here if the government, its agencies or employees is a named plaintiff. If this box is checked, go to item (b).

County in this District:*	California County outside of this District; State, if other than California; or Foreign Country
Los Angeles	

(b) List the County in this District; California County outside of this District; State if other than California; or Foreign Country, in which **EACH** named defendant resides.
☐ Check here if the government, its agencies or employees is a named defendant. If this box is checked, go to item (c).

County in this District:*	California County outside of this District; State, if other than California; or Foreign Country
Los Angeles	

(c) List the County in this District; California County outside of this District; State if other than California; or Foreign Country, in which **EACH** claim arose.
Note: In land condemnation cases, use the location of the tract of land involved.

County in this District:*	California County outside of this District; State, if other than California; or Foreign Country
Los Angeles	

* Los Angeles, Orange, San Bernardino, Riverside, Ventura, Santa Barbara, or San Luis Obispo Counties
Note: In land condemnation cases, use the location of the tract of land involved

X. SIGNATURE OF ATTORNEY (OR PRO PER):  **Date** December 16, 2009

Notice to Counsel/Parties: The CV-71 (JS-44) Civil Cover Sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law. This form, approved by the Judicial Conference of the United States in September 1974, is required pursuant to Local Rule 3-1 is not filed but is used by the Clerk of the Court for the purpose of statistics, venue and initiating the civil docket sheet. (For more detailed instructions, see separate instructions sheet.)

Key to Statistical codes relating to Social Security Cases:

Nature of Suit Code	Abbreviation	Substantive Statement of Cause of Action
861	HIA	All claims for health insurance benefits (Medicare) under Title 18, Part A, of the Social Security Act, as amended. Also, include claims by hospitals, skilled nursing facilities, etc., for certification as providers of services under the program. (42 U.S.C. 1935FF(b))
862	BL	All claims for "Black Lung" benefits under Title 4, Part B, of the Federal Coal Mine Health and Safety Act of 1969. (30 U.S.C. 923)
863	DIWC	All claims filed by insured workers for disability insurance benefits under Title 2 of the Social Security Act, as amended; plus all claims filed for child's insurance benefits based on disability. (42 U.S.C. 405(g))
863	DIWW	All claims filed for widows or widowers insurance benefits based on disability under Title 2 of the Social Security Act, as amended. (42 U.S.C. 405(g))
864	SSID	All claims for supplemental security income payments based upon disability filed under Title 16 of the Social Security Act, as amended.
865	RSI	All claims for retirement (old age) and survivors benefits under Title 2 of the Social Security Act, as amended. (42 U.S.C. (g))